



The Little Traverse Bay Bands of Odawa Indians
7500 Odawa Circle, Harbor Springs, MI 49740
Tribal Council Regular Meeting Agenda
September 8, 2013- Tribal Council Chambers

Agenda subject to change and may include closed session

I. 9:00 a.m. GENERAL SESSION

- a. Call to Order
- b. Opening Ceremony
- c. Roll Call
- d. Motion to adopt the Agenda of September 8, 2013
- e. Pipe Ceremony for Aaron Otto Elect as Certified on July 26, 2013
 - 1. Oath of Office
- f. Elder Comments
- g. Election of Tribal Council Officers:
 - 1. Legislative Leader
 - 2. Tribal Secretary
 - 3. Tribal Treasurer
- h. Judicial Branch Quarterly report presentation
- i. Tribal Council Committee Assignments
 - 1. Appropriations and Finance Committee (3)

2. Gaming Authority Committee (2)
3. Land and Reservation Committee (3)
4. Legal and Legislative Committee (3)
5. Constitutionally Mandate Code of Ethics Committee (3)
6. Agricultural Ad-Hoc Work Group
7. Hearing Aid Ad-Hoc Work Group

j. Discussion on changing the day of week that Council meets.

11:45 a.m. Public Comment

12:00 p.m. Lunch Recess

1:30 p.m. GENERAL SESSION continues...

- k. Closed Session Confidential Business (1:30 pm)
- l. Closed Session Personnel
- m. Executive Oversight Responsibilities August 2013 Oversight Report
- l. Legislative Office Reports
 - 1. Legislative Services Attorney Budnick
 - 2. Treasury Director
 - 3. Office Manager - Distribution of Tribal Council FYI Material
 - 4. Enjinaaknegeng Update
- m. Action Items
 - 1. Roll Call Votes:
 - 2. Motions:
 - i. Motion to approve the Special Meeting Minutes of August 13, 2013.
 - ii. Motion to approve Regular Minutes of Minutes of August 18, 2013.

- iii. Motion to acknowledge receipt of the constitutionally mandated Executive Oversight Report from the Tribal Chairman for the month of July as received on August 4th, 2013
- iv Motion to approve Enrollment List A – Eligible for Citizenship dated August 22, 2013 for a total of 10.
- v. Motion to approve Enrollment List B – Declination (Ineligible) dated August 22, 2013 for a total of 01.
- vi. Motion to acknowledge receipt of the quarterly report for the Judicial Branch.
- vii Motion to Approve Certified Motion Funding from the US Department of Agriculture Food and Nutrition Services

Other Items of Business:

1. Odawa Fishery Inc. presentation (3:00 pm)

Adjourn

Next Scheduled Meeting
September 22, 2013